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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**December 22nd, 2021 - 2:00 pm**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

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PLEDGE OF ALLEGIANCE: To Be Announced  
PRAYER/READING/THOUGHT: To Be Announced

**PUBLIC HEARING**

1. PUBLIC HEARING TO DISCUSS AMENDING THE 2021 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REDUCING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND.

-Commissioner Lee, Commission

**CONSENT AGENDA**

**REGULAR AGENDA**

1. APPROVE AND ADOPT A RESOLUTION AMENDING THE 2021 BUDGET

-Dave Shawcroft, Attorney

2. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 22, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

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3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 25 - 2021

-Alice Black, Clerk/Auditor

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60445 DATED 12/16/2021

-Jim Stevens, Assessor

5. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC. (ALSO KNOWN AS EXPLORE UTAH VALLEY)

-Ezra Nair, Commission

6. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTIES FOR 2022 FUNDING

-Ezra Nair, Commission

7. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON A TRCC FUNDING AGREEMENT WITH THE SPRINGVILLE MUSEUM OF ART FOR THE 2022 SPIRITUAL AND RELIGIOUS EXPO

-Ezra Nair, Commission

8. ADOPT RESOLUTION ENACTING PART 3, SUBPART 3-304, "UTAH COUNTY EVENT, ENTERTAINMENT AND ATTRACTIONS" OF THE UTAH COUNTY PROCUREMENT RULES AND REGULATIONS

-Tom Sakievich, Commission

9. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 2-1500: OVERTIME POLICY

-PJ Maughan, Human Resources

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN (2) CHANGE ORDERS WITH ACCENTURE FOR WORKDAY AMS SERVICES IN 2022.

-Brandon Chambers, Human Resources

11. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE HEALTH DEPARTMENT. ADD ONE (1) PART-TIME, CAREER SERVICE, GRANT FUNDED, PUBLIC HEALTH NURSE II - NON-EXEMPT - COVID POSITION. [ACCOUNT 230-43120; SUPERVISORY ORG: NURSING BUREAU DIRECTOR; ADD ONE (1) CAREER SERVICE, GRANT FUNDED, PART-TIME POSITION OF JOB CODE 20228819, GRADE 512]

-Elicia Edwards, Human Resources

12. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE HEALTH DEPARTMENT. ADD TWO (2) FULL-TIME, CAREER SERVICE, GRANT FUNDED, PUBLIC HEALTH NURSE II - COVID POSITIONS. [ACCOUNT 230-43120; SUPERVISORY ORG: NURSING BUREAU DIRECTOR; ADD TWO (2) CAREER SERVICE, GRANT FUNDED, FULL-TIME POSITIONS OF JOB CODE 202219, GRADE 512]

-Elicia Edwards, Human Resources

13. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE HEALTH DEPARTMENT. ADD TWO (2) FULL-TIME, CAREER SERVICE, GRANT FUNDED, PUBLIC HEALTH NURSE II - COVID POSITIONS. [ACCOUNT 230-43120; SUPERVISORY ORG: NURSING BUREAU DIRECTOR; ADD TWO (2) CAREER SERVICE, GRANT FUNDED, FULL-TIME POSITIONS OF JOB CODE 202219, GRADE 512]

-Elicia Edwards, Human Resources

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SUBDIVISION DISTRIBUTOR SETTLEMENT PARTICIPATION FORM RELATED TO OPIOID LITIGATION SETTLEMENT

-Ben VanNoy, Attorney

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15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON OPIOID SETTLEMENT MEMORANDUM OF UNDERSTANDING WITH ONE UTAH FOR THE ALLOCATION OF ANY SETTLEMENT FUNDS.

-Ben VanNoy, Attorney

16. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SUBDIVISION JANSSEN SETTLEMENT PARTICIPATION FORM RELATED TO OPIOID LITIGATION SETTLEMENT

-Ben VanNoy, Attorney

17. APPROVE AND AUTHORIZE THE SIGNING OF THE FIRST AMENDMENT TO AGREEMENT NO. 2020-1089 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2022.

-BEN VAN NOY, Attorney

18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON ENVIRONMENTAL REVIEW RECORD PERTAINING TO AMERICAN FORK CITY CULINARY WATER IMPROVEMENTS.

-Paul Jones, Attorney

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON ENVIRONMENTAL REVIEW RECORD PERTAINING TO SPANISH FORK CITY WATER AND SEWER REPLACEMENT LINES.

-Paul Jones, Attorney

20. APPROVE AND ADOPT AN ORDINANCE ENACTING ARTICLE 2-13 OF THE UTAH COUNTY CODE RELATING TO CONSENT TO APPOINTMENT OF DEPUTIES AND EMPLOYEES (TO REPLACE ORDINANCE 2021-624).

-DAVE SHAWCROFT, Attorney

21. AUTHORIZE THE SIGNING OF A LETTER TO PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY AND PRUDENTIAL BANK AND TRUST REGARDING TRANSITION OF RETIREMENT ACCOUNTS TO VOYA.

-Dave Shawcroft, Attorney

22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH OFF DUTY MANAGEMENT TO COORDINATE AND MANAGE REQUESTS FOR OFF DUTY LAW ENFORCEMENT SERVICES

-Chief Deputy Shaun Chipman, Sheriff

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR MENTAL HEALTH SERVICES FOR INMATES HOUSED AT THE UTAH COUNTY JAIL

-Matt Higley, Sheriff

24. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH DR. KENNON TUBBS, MD FOR MEDICAL CARE, TREATMENT AND SERVICES FOR INMATES HOUSED AT THE UTAH COUNTY JAIL

-Dale Bench, Sheriff

25. ADOPT A RESOLUTION APPROVING THE 2022 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL

-Danene Jackson, Clerk/Auditor

26. APPROVE AND AUTHORIZE A CONTRACT BETWEEN THE STATE OF UTAH AND UTAH COUNTY, UTAH, FOR PREDATOR DAMAGE CONTROL

-Josh Daniels, Clerk/Auditor

27. APPROVE THE VOTING PRECINCTS IN UTAH COUNTY AS A RESULT OF REDISTRICTING AND THE 2020 U.S. CENSUS.

-Rozan Mitchell, Clerk/Auditor

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28. APPROVE THE BOUNDARIES OF ALPINE SCHOOL DISTRICT AND NEBO SCHOOL DISTRICT AS A RESULT OF REDISTRICTING AND THE 2020 U.S. CENSUS.

-Rozan Mitchell, Clerk/Auditor

29. APPROVE THE VOTER PARTICIPATION BOUNDARIES OF UTAH COUNTY AS A RESULT OF REDISTRICTING AND THE 2020 U.S. CENSUS.

-Rozan Mitchell, Clerk/Auditor

30. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR STORYTELLER CANYON OPERATING COMPANY, LLC, TREE ROOM/FOUNDRY GRILL LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.

-Peggy Kelsey, Community Development

31. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR STORYTELLER CANYON OPERATING COMPANY, LLC, GROCERY DELI LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.

-Peggy Kelsey, Community Development

32. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR STORYTELLER CANYON OPERATING COMPANY, LLC, CREEKSIDE CAFÉ LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.

-Peggy Kelsey, Community Development

33. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR STORYTELLER CANYON OPERATING COMPANY, LLC, BEAR CLAW CABIN LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.

-Peggy Kelsey, Community Development

34. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR STORYTELLER CANYON OPERATING COMPANY, LLC, OUTDOOR THEATER-REHEARSAL HALL-SCREENING ROOM-CATERING-CONFERENCE CENTER LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.

-Peggy Kelsey, Community Development

35. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR STORYTELLER CANYON OPERATING COMPANY, LLC, OWL BAR LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH.

-Peggy Kelsey, Community Development

36. ADOPT A RESOLUTION TO APPROVE UTAH COUNTY'S 2021 ANNUAL MODERATE INCOME HOUSING REPORT FOR THE UNINCORPORATED AREAS OF UTAH COUNTY PURSUANT TO UTAH STATE CODE 17-27A-408.

-Bryce Armstrong, Community Development

37. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CYTOCHECK LABORATORIES.

-Julie Dey, Health

38. APPROVE AND AUTHORIZE THE SIGNING OF A MASTER INTERNSHIP AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR UTAH COUNTY HEALTH DEPARTMENT HEALTH PROMOTION DIVISION.

-Julie Dey, Health

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39. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO UTAH COUNTY AGREEMENT #2019-878 WITH UTAH DEPARTMENT OF HEALTH FOR DISEASE RESPONSE, EVALUATION, ANALYSIS AND MONTORING.

-Julie Dey, Health

40. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EASTERN MICHIGAN UNIVERSITY FOR DIATETIC INTERHIPSHIPS FOR THE WIC PROGRAM AT UTAH COUNTY HEALTH DEPARTMENT.

-Julie Dey, Health

41. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FOR TAX PARCEL #30:026:0100 TO GLORYB, LLC

-Richard Nielson, Public Works

42. APPROVE AND AUTHORIZE THE SIGNING OF A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR ELECTRICAL SERVICE AT THE INTERSECTION OF 1800 NORTH AND 100 EAST (PG CANYON ROAD) IN THE AMOUNT OF \$1980.

-RICHARD NIELSON, Public Works

43. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT WITH C&R TRAILER SALES FOR A 20 FT TRAILS WEST STOCK TRAILER AT A COST OF \$19,705.

-RICHARD NIELSON, Public Works

44. APPROVE AND AUTHORIZED THE SIGNING OF TWO MEMOS TO DECLARE VEHICLES AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCITON OR TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF A NEW VEHICLE.

-RICHARD NIELSON, Public Works

45. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER TO HOST AND CATER THE 2022 ANNUAL STORMWATER TRAINING FOR FEBRUARY 1, 2022 AT A COST OF \$3,664.80 FOR 130 PARTICIPANTS.

-RICHARD NIELSON, Public Works

46. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR JS ACRES RECOGNIZING JS ACRES COMPLETION OF THE IMPROVEMENTS AND COMMENCE THE ONE YEAR WARRANTY PERIOD WITH A RELEASE OF \$4,600 FROM THE ORIGINAL BOND AMOUNT AS PART OF AGREEMENT #2021-763.

-RICHARD NIELSON, Public Works

47. APPROVE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH

-Dave Shawcroft, Attorney

48. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

49. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

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50. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

51. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

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